

CITY OF SANTA CLARA



HISTORICAL AND LANDMARKS COMMISSION
MEETING

September 4, 2008 - Thursday

City Council Chambers

1500 Warburton Avenue, Santa Clara

*** AGENDA ***

7:00 P.M.

ITEMS FOR COUNCIL ACTION

The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items may be heard concurrently with or subsequent to the Council review of minutes from tonight's meeting. Please contact the Planning Division office for information on the schedule of hearings for these items:

Agenda Item VIII.C. Request for Historic Designation and Mills Act Contract – 753 Park Court

- I. Call to Order
- II. Roll Call (Procedural Item)
- III. Requests for withdrawals and continuances without a hearing (Action Item)
- IV. Approval of Minutes of August 7, 2008 (Action Item)
- V. Council and Planning Commission Actions Pertaining to the Historical and Landmarks Commission (Procedural Items)
- VI. Correspondence/Announcements (Procedural Items)
 - A. General Correspondence Distributed in Commission Packet
- VII. Public Presentations (Procedural Items)
- VIII. New Business (Action Items)
 - A. Proposed Demolition of the Field House Building at Santa Clara University – 500 El Camino Real (PLN2008-07226)

- B. Commission Inquiry from June 5, 2008, Regarding Construction Activity - Ricard Observatory, at Santa Clara University (PLN2008-06972)
 - C. Request for Historic Designation and Mills Act Contract –753 Park Court
 - D. Report on public input, questions and Commission direction, from August 7, 2008 - Morse Mansion at 981 Fremont Street
 - E. Responsible Agency Review and Comment on an Initial Study/Preliminary Mitigated Negative Declaration for a water pipeline reliability construction project, proposed by the San Francisco Public Utilities Commission, within the Ulistac Natural Area on Lick Mill Boulevard, at the Fairway Glen Pump Station.
- IX. Old Business, Referrals and Continued Items (Action Items)
- A. Architectural Review and Variances for substandard side yard setbacks and a one-car garage where two covered spaces are required, in conjunction with the proposed construction of a single-story, single family residence – 1444 Market Street (PLN2008-07224).
- X. Commissioner/Committee Reports (Procedural Items)
- A. Santa Clara Arts and Historic Consortium (McKee)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
 - B. Historic Preservation Society of Santa Clara (Marinshaw)
[Second Friday of each month at 10:00 a.m.- Harris Lass Preserve]
 - C. Old Quad Residents Association (Richards/McKee alternate)
 - D. Neighborhood University Relations (Petersen)
 - E. Architectural Committee (Patton)
 - F. Agnews Historic Cemetery Museum Committee (Wilson and Patton)
 - G. BART Committee (Marinshaw)
 - H. General Plan Steering Committee (Richards/Petersen)
- XI. Other Items, Time Permitting (Procedural Items)
- A. Staff Communication
 - 1. General Plan Community Workshops Update
 - 2. Review of Draft 2008-2009 HLC Work Program Outline
 - 3. Training Opportunities to satisfy AB 1234 Mandatory Ethics Training Requirements
 - 4. The City Boards and Commissions Recognition Dinner will be held on October 10, 2008, at the Santa Clara Convention Center. More details to follow.
 - B. Report on balance and use of the Historic Preservation Fund
 - C. Commission Report on Training/Conferences

XII. Pending Agenda Items (Procedural Item)

XIII. Adjournment (Procedural Item)

Approved: 
Jeff Schwilk, AICP
Associate Planner

Approved: 
Carol Anne Painter
City Planner

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